

**GMSD Board Meeting**  
**September 15, 2014 6:30 PM**  
City Council Chambers

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. Approval of Agenda
5. Presentation of GMC PTA Charter
6. PTA Proclamation
7. Approval of the Minutes from 8.18.14 Business meeting and 9.3.14 Special called meeting
8. Superintendent's Report
9. Citizens to be heard
10. Agreement between GMSD and Employee Security Planning, Inc. for Bob Shupe as Consultant
11. 20 New Policies on the consent agenda for second reading
12. Revision of Policy HR 5.302 Employee sick leave
13. Revision of Policy HR 5.303 Employee Personal and Professional Leave
14. Revision of Policy IP 4.600 Grading
15. New Policy IP 4.211 Online Courses for first reading
16. Policy FM 2.201 Line Item Transfer Authority for second reading
17. Miscellaneous Budget Amendments
18. Old Business
19. New Business
20. Announcements
21. Adjournment